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Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Annual session of 2018
19 and 20 June 2018
Item 1 of the provisional agenda
Organisational matters

Annotated provisional agenda and workplan for the Annual Session 19 and 20 June 2018

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Financial, budgetary and administrative matters
4. Evaluation
5. Audit matters
6. Other matters

Annotations

Item 1
Organizational matters

The Executive Board will adopt the agenda and workplan for its annual session of 2018 and agree on the agenda and workplan for the second regular session of 2018. The Executive Board may also adopt the report on its first regular session of 2018, held on 13 February 2018.

Documentation

Annotated provisional agenda and workplan for the annual session of 2018 (UNW/2018/L.3)

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Please recycle

Proposed provisional agenda and workplan for the second regular session of 2018 (UNW/2018/CRP.3)

Report on the first regular session, 13 February 2018 (UNW/2018/1)

Item 2
Annual Report of the Executive Director

Pursuant to paragraph 5 of its decision 2017/5, the Executive Board will consider the Annual Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) on the implementation of its Strategic Plan 2014-2017, specifically in 2017 as well as throughout the 4-year cycle of the Plan.

Documentation

Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017 (UNW/2018/2)

Item 3
Financial, budgetary and administrative matters

The joint UNDP, UNFPA, UNICEF and UN-Women report on cost recovery is prepared in accordance with decisions 2017/2 of the UN-Women Executive Board, in which the Board requested "UN-Women, together with UNDP, UNFPA and UNICEF, to continue the consultations with Member States with regard to the cost recovery policy and to present evidence-based proposals for harmonized cost recovery policies of UNDP, UNFPA, UN-Women and UNICEF, with adjustments if required, for consideration by the respective Executive Boards no later than their annual sessions in 2018"

Item 4
Evaluation

Pursuant to paragraph 6 of its decision 2012/9, the Executive Board will consider the annual report on the evaluation function of UN-Women, 2017.

The Executive Board will also be presented with the findings of an evaluation of UN-Women's contribution to women's political participation and related management response. The evaluation assesses the relevance, effectiveness, efficiency and sustainability of UN-Women's approach to women's political participation and informs strategic planning and implementation of this thematic area under the Strategic Plan 2018-2021.

Documentation

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2017 (UNW/2018/4)

Evaluation of UN-Women's contribution to Women's Political Participation and Leadership and the related management response (UNW/2018/CRP.2)

Item 5
Audit matters

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2017 and the related management response. The report of the Audit Advisory Committee for the period from 1 January to 31 December 2017 and the related management response will also be presented to the Executive Board.

The Executive Board will also be presented with a consolidated response from management to Joint Inspection Unit reports issued in 2017.

The Executive Board will also receive a briefing on the establishment of the in-house internal audit function.

Documentation

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2017 and the related management response (UNW/2018/3)

Report of the Audit Advisory Committee for the period from 1 January to 31 December 2017 and the related management response (UNW/2018/3/Add.1)

Management response to Joint Inspection Unit reports (JIU) issued in 2017

Item 6
Other matters

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

Workplan

Day	*Time*	*Item*	*Subject*
Tuesday, 19 June	10 a.m.-1 p.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			• Adoption of the annotated provisional agenda and workplan for the annual session of 2018
			• Adoption of the report on the first regular session of 2018
		2	Annual Report of the Executive Director
			• Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017
			Informal consultations on draft decisions
	3 p.m.- 6 p.m.	2	Annual Report of the Executive Director (*continued*)
			Informal consultations on draft decisions
Wednesday, 20 June	10 a.m.- 1 p.m.	3	Financial, budgetary and administrative matters
			• Briefing on cost recovery
		5	Audit matters
			• Report on the internal audit and investigation activities for the period from 1 January to 31 December 2017
			• Report of the Audit Advisory Committee for the period from 1 January to 31 December 2017 and the related management response
			• Management responses
			• Management response to Joint Inspection Unit (JIU) reports issued in 2017
			• Briefing on the establishment of the in-house internal audit service alongside the independent evaluation service
	3 p.m.- 6 p.m.	4	Evaluation
			• Report on the evaluation function, 2017
			• Evaluation of UN-Women's contribution to Women's Political Participation and Leadership

	• Management response
	Briefing on the operational response at the country level: Tanzania
6	Other matters
	Adoption of draft decisions
1	Organizational matters
	Approval of the provisional agenda and workplan for the second regular session of 2018
	Closing of the session
	• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board